

Company number 8510773

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRUESEC LIMITED (the *Company*)

_____ 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as ordinary resolution (the ***Resolution***).

ORDINARY RESOLUTION

The shareholder hereby resolves to approve and, to the extent necessary, ratify all the resolutions duly passed by the sole director of the Company in the form set out in Appendix 1 and Appendix II.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on _____ 2013, hereby irrevocably agrees to the Resolution:

Signed by Ehud Barak for and on
behalf of **Hyperion E.B. (2013) Ltd.**

.....

Date

.....

APPENDIX I

[insert board resolutions dated 21 May 2013]

APPENDIX II

[insert board resolutions dated [29] May 2013]